

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

☐ Chapter 7☒ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing

## Official Form 101

**Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Identify Yourself****About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

**Colin**

First name

**Robert**

Middle name

**Crossman**

Last name and Suffix (Sr., Jr., II, III)

**Deanna**

First name

**Marie**

Middle name

**Crossman**

Last name and Suffix (Sr., Jr., II, III)

**2. All other names you have used in the last 8 years**

Include your married or maiden names.

**3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)****xxx-xx-3005****xxx-xx-4729**

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**About Debtor 1:**

**About Debtor 2 (Spouse Only in a Joint Case):**

**4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**

☒ I have not used any business name or EINs.

☒ I have not used any business name or EINs.

Include trade names and *doing business as* names

Business name(s)

Business name(s)

EINs

EINs

**5. Where you live**

**301 S Academy St.  
Cary, NC 27511**

Number, Street, City, State & ZIP Code

**Wake**

County

**If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State & ZIP Code

County

**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**6. Why you are choosing this district to file for bankruptcy**

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.
- ☐ Chapter 7
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- 
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
- 
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
- ☐ Yes.
- |                |            |                   |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
- 
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☐ No.
- ☒ Yes.
- |  |  |  |
|--|--|--|
| Debtor <b><u>Memento Mori, LLC</u></b>                           | Relationship to you <b><u>Business</u></b> |  |
| District <b><u>Eastern District North Carolina (Raleigh)</u></b> | When <b><u>9/20/18</u></b>                 | Case number, if known <b><u>18-04661</u></b> |
| Debtor _____   | Relationship to you _____                  |  |
| District _____   | When _____                                 | Case number, if known _____                  |
- 
11. **Do you rent your residence?** ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Part 3: Report About Any Businesses You Own as a Sole Proprietor**

**12. Are you a sole proprietor of any full- or part-time business?**

☒ No. Go to Part 4.

☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

\_\_\_\_\_  
 Name of business, if any

\_\_\_\_\_  
 Number, Street, City, State & ZIP Code

*Check the appropriate box to describe your business:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).*

☐ No. I am not filing under Chapter 11.

☒ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**

**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

☒ No.

☐ Yes. What is the hazard? \_\_\_\_\_

If immediate attention is needed, why is it needed? \_\_\_\_\_

*For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?*

Where is the property? \_\_\_\_\_

\_\_\_\_\_  
 Number, Street, City, State & Zip Code

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**

**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:**

*You must check one:*

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**
- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):**

*You must check one:*

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**
- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known)

**Part 6: Answer These Questions for Reporting Purposes**

<b>16. What kind of debts do you have?</b>	16a.	<b>Are your debts primarily consumer debts?</b> <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> No. Go to line 16b. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16b.	<b>Are your debts primarily business debts?</b> <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts  

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<b>17. Are you filing under Chapter 7?</b>	<input checked="" type="checkbox"/> No.	I am not filing under Chapter 7. Go to line 18.
<b>Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?</b>	<input type="checkbox"/> Yes.	I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <input type="checkbox"/> No <input type="checkbox"/> Yes

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<b>18. How many Creditors do you estimate that you owe?</b>	<input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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<b>19. How much do you estimate your assets to be worth?</b>	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input checked="" type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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<b>20. How much do you estimate your liabilities to be?</b>	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input checked="" type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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**Part 7: Sign Below****For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**/s/ Colin Robert Crossman****Colin Robert Crossman**

Signature of Debtor 1

**/s/ Deanna Marie Crossman****Deanna Marie Crossman**

Signature of Debtor 2

Executed on **September 20, 2018**  
MM / DD / YYYYExecuted on **September 20, 2018**  
MM / DD / YYYY

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**For your attorney, if you are represented by one**

**If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

**/s/ Kathleen O'Malley**

Signature of Attorney for Debtor

Date

**September 20, 2018**

MM / DD / YYYY

**Kathleen O'Malley**

Printed name

**Janvier Law Firm, PLLC**

Firm name

**311 East Edenton Street  
 Raleigh, NC 27601**

Number, Street, City, State & ZIP Code

Contact phone **919-582-2323**

Email address

**51654 NC**

Bar number & State

**Fill in this information to identify your case:**

Debtor 1 **Colin Robert Crossman**  
 First Name Middle Name Last Name

Debtor 2 **Deanna Marie Crossman**  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number \_\_\_\_\_  
 (if known)

☐ Check if this is an amended filing

**B 104**

## For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

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If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

**Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.****Unsecured claim**

1	<b>David Gardner</b> <b>Attn: Managing Agent</b> <b>1025 Anna Lake Lane</b> <b>Cary, NC 27513</b>	What is the nature of the claim? <u><b>Business Loan</b></u>	<u><b>\$ \$127,057.73</b></u>
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply			
Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No			
Contact _____ Contact phone _____		Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	

2	<b>Hal K. Bowman</b> <b>Attn: Managing Agent</b> <b>207 Kelso Court</b> <b>Cary, NC 27511</b>	What is the nature of the claim? <u><b>Loan</b></u> <u><b>Debt of Mayton</b></u> <u><b>Landlord, LLC Debtors</b></u> <u><b>Guaranteed</b></u>	<u><b>\$ \$73,852.27</b></u>
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply			
Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No			
_____ _____			



Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**3**

**Herbert Gardner (estate)**  
**c/o Lee Gardner**  
**2443 Legacy Drive**  
**Aurora, IL 60502**

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

What is the nature of the claim? **Loan** \$ **\$74,467.70**  
**Mayton Landlord, LLC**  
**Debtors Guaranteed**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**4**

**Internal Revenue Service**  
**Centralized Insolvency**  
**Operations**  
**P.O. Box 7346**  
**Philadelphia, PA 19114-0326**

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

What is the nature of the claim? **federal withholding** \$ **\$175,747.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**5**

**KeySource Commercial Bank**  
**Attn:ManagingAgentCommercial**  
**Lending**  
**280 S. Mangum St., Ste. 140**  
**Durham, NC 27701**

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

What is the nature of the claim? **Business Loan for** \$ **\$3,965,000.00**  
**Kings Daughter**  
**Landlord, LLC**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

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What is the nature of the claim? **business loan** \$ **\$225,000.00**  
**Debt Listed in**

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Memento Mori, LLC**  
**Ch. 11**  
**For Notice Purposes**

**Kim & Leslie Crossman**  
**Attn: Managing Agent**  
**3204 Cabarrus Drive**  
**Greensboro, NC 27407**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**7**

What is the nature of the claim?

**business loan** \$ **\$67,458.77**  
**Debt Listed in**  
**Memento Mori, LLC**  
**Ch. 11**  
**For Notice Purposes**

**Lester A. Coggins, Jr.**  
**Attn: Managing Agent**  
**9595 Silver Lake Drive**  
**Leesburg, FL 34788-3406**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**8**

What is the nature of the claim?

**business loan** \$ **\$143,137.58**  
**Debt Listed in**  
**Memento Mori, LLC**  
**Ch. 11**  
**For Notice Purposes**

**MBID**  
**Attn: Managing Agent**  
**3408 Edgefield Rd**  
**Greensboro, NC 27409**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**9**

What is the nature of the claim?

**Judgment (Wake &** \$ **\$135,767.64**

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Durham)**

**NC Department of Revenue**  
**Attn: Bankruptcy Department**  
**P.O. Box 1168**  
**Raleigh, NC 27602-1168**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$135,767.64**  
 Value of security: - \$ **\$0.00**  
 Unsecured claim \$ **\$135,767.64**

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**10**

**Nelnet**  
**Attn: Managing Agent**  
**P.O. Box: 82505**  
**Lincoln, NE 68501-2505**

What is the nature of the claim?

**Student Loan**\$ **\$67,662.87**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**11**

**Northwoods Associates, LP**  
**Attn: Managing Agent**  
**P.O. Box 4422**  
**Cary, NC 27519**

What is the nature of the claim?

**Loan**  
**Debt of Mayton**  
**Landlord Debtors**  
**Guaranteed**

\$ **\$184,630.67**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**12**

**Patty Blaser**  
**Attn: Managing Agent**

What is the nature of the claim?

**Business Loan**  
**Debt Listed in**  
**Memento Mori, LLC**  
**Ch. 11**  
**For Notice Purposes**

\$ **\$88,866.12**

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**102 Benedum Place  
 Cary, NC 27518**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**13**

**Robert Crossman  
 Attn: Managing Agent  
 2409 Sundial Court  
 Fort Myers, FL 33908**

What is the nature of the claim? business loan \$ \$67,927.25

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**14**

**Robert Crossman Trust  
 c/oGlenmede Trust Co. N.A.,  
 Trustee  
 25825 Science Park Dr, Ste 110  
 Beachwood, OH 44122-7315**

What is the nature of the claim? Loan \$ \$109,867.92

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**15**

**Sheltering Home Circle  
 Attn: Managing Agent**

What is the nature of the claim? Business Loan \$ \$152,735.68

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_

Contact \_\_\_\_\_

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

Contact phone \_\_\_\_\_

Value of security: \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

- \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

**16**

**Sunstone Capital**  
**Attn: Managing Agent**  
**1 World Trade Center, Suite 1130**  
**Long Beach, CA 90831**

What is the nature of the claim? **business loan** \$ **\$700,000.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**17**

**Susquehanna Salt Lake, LLC**  
**Attn: Managing Agent**  
**136 E. S. Temple, Ste 1400**  
**Salt Lake City, UT 84111**

What is the nature of the claim? **Debt Listed in Memento Mori, LLC Ch. 11 For Notice Purposes** \$ **\$107,873.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**18**

**The Sheltering Home Circle**  
**Attn: Managing Agent**  
**1204 Broad Street**  
**Durham, NC 27705**

What is the nature of the claim? **business loan** \$ **\$138,716.02**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**19**

**Wake County Dept. of Revenue**  
**Attn: Managing Agent**  
**P.O. Box 2331**

What is the nature of the claim? **2018 real estate taxes** \$ **\$82,153.07**

Debtor 1 **Colin Robert Crossman**  
 Debtor 2 **Deanna Marie Crossman**

Case number (if known) \_\_\_\_\_

**Raleigh, NC 27602**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**20**

**William Hearn**  
**Attn: Managing Agent**  
**2151 Huron Drive**  
**Aiken, SC 29803**

What is the nature of the claim?

**business loan**\$ **\$386,064.71**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**Part 2: Sign Below**

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Colin Robert Crossman  
**Colin Robert Crossman**  
 Signature of Debtor 1

X /s/ Deanna Marie Crossman  
**Deanna Marie Crossman**  
 Signature of Debtor 2

Date September 20, 2018Date September 20, 2018

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Eastern District of North Carolina**

In re **Colin Robert Crossman**  
**Deanna Marie Crossman**

Debtor(s)

Case No.

Chapter

**11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
 

For legal services, I have agreed to accept .....	\$	<u><b>10,000.00</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>10,000.00</b></u>
Balance Due .....	\$	<u><b>0.00</b></u>
2. \$ **0.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:
 

☒ Debtor      ☐ Other (specify):
4. The source of compensation to be paid to me is:
 

☒ Debtor      ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
  - a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
  - d. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**September 20, 2018**

*Date*

**/s/ Kathleen O'Malley**

**Kathleen O'Malley**

*Signature of Attorney*

**Janvier Law Firm, PLLC**

**311 East Edenton Street**

**Raleigh, NC 27601**

**919-582-2323 Fax: 866-809-2379**

*Name of law firm*

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re **Colin Robert Crossman**  
**Deanna Marie Crossman**

Debtor(s)

Case No.  
Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: **September 20, 2018**

**/s/ Colin Robert Crossman**

**Colin Robert Crossman**

Signature of Debtor

Date: **September 20, 2018**

**/s/ Deanna Marie Crossman**

**Deanna Marie Crossman**

Signature of Debtor



Allen Grading Co, Inc.  
Attn: Managing Agent  
1452 Stevens Mill Road  
Goldsboro, NC 27530

Blackhall P.C.  
Attn: Justin Blackhall/Managing Agent  
17 State St, Ste 4000  
New York, NY 10004

Comenity Bank/Wayfair  
Attn: Bankruptcy Dept/Managing Agent  
PO Box 182273  
Columbus, OH 43218

Allen Wilcox  
Attn: Managing Agent  
213 Watts Street  
Durham, NC 27701

Brian S. Garrett  
Attn: Managing Agent  
307 Malvern Hill Lane  
Morrisville, NC 27560-9972

Conde Nast Publications, LTD  
Vouge House, Hanover Square  
GRB W1S 1JU

Amadeus Hospitality Americas, Inc  
Attn: Managing Agent  
29618 Network Place  
Chicago, IL 60673

Bryn Mawr Equipment Finance, Inc.  
Attn: Managing Agent  
620 West Germantown Pike #310  
Plymouth Meeting, PA 19462

Cotton House Craft Brewers, LLC  
Attn: Managing Agent  
307 S Academy Street  
Cary, NC 27511

American Express  
Attn: Managing Agent  
PO Box 981535  
El Paso, TX 79998-1535

Budd-Piper Roofing, Inc.  
Attn: Managing Agent  
506 Ramseur Street  
Durham, NC 27701

Craig Stevens  
Attn: Managing Agent  
1429 Salem Church Rd  
Apex, NC 27523

American Express Bank, FSB  
Attn: Managing Agent  
4315 South 2700 West  
Salt Lake City, UT 84184

Catherine Jernigan  
Attn: Managing Agent  
7727 Orange Grove Road  
Chapel Hill, NC 27516

Crave Interactive  
Attn: Managing Agent  
7 East 14th St, #PHO  
New York, NY 10003

Andrea Shibley  
Attn: Managing Agent  
3738 Edgevale Rd  
Ottawa Hills, OH 43606

Chase Bank  
Attn: Managing Agent  
PO Box 15298  
Wilmington, DE 19850

Crossman Properties, LLC  
301 S. Academy Street  
Cary, NC 27511

Artisan Hotel Boutique  
Attn: Managing Agent  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Christine Simpson, Town Attorney  
Town of Cary  
316 N Academy St  
Cary, NC 27513

David Gardner  
Attn: Managing Agent  
1025 Anna Lake Lane  
Cary, NC 27513

Ashworth Family Limited Partnership  
Attn: Managing Agent  
P.O. Box 98  
Cary, NC 27512

Citi Cards  
Attn: Managing Agent  
PO Box 6500  
Sioux Falls, SD 57117

Dept. of Employment Security  
Attn: Managing Agent  
P.O. Box 25903  
Raleigh, NC 27611-5903

Bank of America  
Attn: Bankruptcy/Managing Agent  
PO Box 982238  
El Paso, TX 79998

Collidge Law Firm, PLLC  
Attn: Managing Agent  
434 Fayetteville St, Ste 2030  
Raleigh, NC 27601

Dina Properties, LLC  
Attn: Managing Agent  
3504 Valley Court  
Raleigh, NC 27612

Discover Financial Services  
Attn: Managing Agent  
P.O. Box 30943  
Salt Lake City, UT 84130-0943

FLSA  
Attn: Managing Agent  
1731 Round Rock Drive  
Raleigh, NC 27615

IRH Capital, LLC  
Attn: Managing Agent  
707 Skoie Blvd, Ste 540  
Northbrook, IL 60062

Dixon Hughes Goodman, LLP  
Attn: Managing Agent  
2501 Blue Ridge Road #500  
Raleigh, NC 27607

Garrett Capital, LLC  
Attn: Managing Agent  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Joan Austin  
Attn: Managing Agent  
701 Watts Street  
Durham, NC 27701

DN Kisley PE  
Attn: Managing Agent  
115 MacKenan Drive  
Cary, NC 27511

Garrett Capital, LLC  
Attn: Sean D. Thueson  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Kabbage Loans  
Attn: Managing Agent  
925 B Peachtree St, #1688  
Atlanta, GA 30309

Duke Energy  
Attn: Managing Agent  
PO Box 1003  
Charlotte, NC 28201

Garrett Capital, LLC  
Attn: KristineAO'Quinn  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Key Equipment Finance  
Attn: Managing Agent  
1000 S. McCaslin Blvd.  
Superior, CO 80027

Duke Energy Progress  
Attn: Managing Agent  
PO Box 1003  
Charlotte, NC 28201

Gwynn & Edwards, PA  
Attn: Managing Agent  
1140 Kildaire Farm Rd  
Cary, NC 27511

KeySource Commercial Bank  
Attn: Managing Agent Commercial Lend  
280 S. Mangum St., Ste. 140  
Durham, NC 27701

Duke Health  
Attn: Managing Agent  
5213 South Alston Ave  
Durham, NC 27713

Hal K. Bowman  
Attn: Managing Agent  
207 Kelso Court  
Cary, NC 27511

Kim & Leslie Crossman  
Attn: Managing Agent  
3204 Cabarrus Drive  
Greensboro, NC 27407

Durham County Tax Administration  
200 East Main Street  
1st Floor, Old Courthouse  
Durham, NC 27701

Herbert Gardner (estate)  
c/o Lee Gardner  
2443 Legacy Drive  
Aurora, IL 60502

Kim R. Crossman  
3204 Cabarrus Drive  
Greensboro, NC 27407

Falcon Engineering  
Attn: Managing Agent  
1210 Trinity Rd, #110  
Cary, NC 27513

Ibis Capital Group LLC dba Nugrowth  
Attn: Managing Agent  
One Blue Hill Plaza, Suite 1514  
Pearl River, NY 10965

Kim R. Crossman  
3204 Cabarrus Drive  
Greensboro, NC 27407

Firstmark Services  
Attn: Managing Agent  
P.O. Box 82522  
Lincoln, NE 68501-2522

Internal Revenue Service  
Centralized Insolvency Operations  
P.O. Box 7346  
Philadelphia, PA 19114-0326

Laboratory Corporation of America  
Attn: Managing Agent  
PO Box 2240  
Burlington, NC 27216

Lee Gardner  
Attn: Managing Agent  
2443 Legacy Drive  
Aurora, IL 60502

Northwoods Associates, LP  
Attn: Managing Agent  
P.O. Box 4422  
Cary, NC 27519

Robert & Beth Emerson  
Attn: Managing Agent  
1202 N. Gregson Street  
Durham, NC 27701

Lee Gardner (estate)  
Attn: Managing Agent  
2443 Legacy Drive  
Aurora, IL 60502

Oral Technologies  
Attn: Managing Agent  
202 Wood Lilly Lane  
Cary, NC 27518

Robert Crossman  
Attn: Managing Agent  
2409 Sundial Court  
Fort Myers, FL 33908

Leslie G. Crossman  
3204 Cabarrus Drive  
Greensboro, NC 27407

Patty Blaser  
Attn: Managing Agent  
102 Benedum Place  
Cary, NC 27518

Robert Crossman Trust  
c/oGlenmede Trust Co. N.A., Trustee  
25825 Science Park Dr, Ste 110  
Beachwood, OH 44122-7315

Lester A. Coggins, Jr.  
Attn: Managing Agent  
9595 Silver Lake Drive  
Leesburg, FL 34788-3406

PhD Posters, LLC  
Attn: Managing Agent  
3931 Colorado Ave  
Durham, NC 27707

Robert Shibley  
Attn: Managing Agent  
805 Calrendon Road  
Jenkintown, PA 19046

MBID  
Attn: Managing Agent  
3408 Edgefield Rd  
Greensboro, NC 27409

Pinnacle Financial Partners  
Attn: Managing Agent  
150 3rd Ave S, Suite 900  
Nashville, TN 37201

Sheltering Home Circle  
Attn: Managing Agent

Mercantile Capital Corp.  
Attn: Managing Agent  
60 N Court Ave  
Orlando, FL 32801

Preservation II  
Attn: Managing Agent  
1020 Timber Lane  
Wilmette, IL 60091

Sunstone Capital  
Attn: Managing Agent  
1 World Trade Center, Suite 1130  
Long Beach, CA 90831

Morningstar Law Group  
Attn: Managing Agent  
421 Fayetteville Street, Suite 530  
Raleigh, NC 27601

PSNC Energy  
Attn: Managing Agent  
PO Box 100256  
Columbia, SC 29202

Susquehanna Salt Lake, LLC  
Attn: Managing Agent  
136 E. S. Temple, Ste 1400  
Salt Lake City, UT 84111

NC Department of Revenue  
Attn: Bankruptcy Department  
P.O. Box 1168  
Raleigh, NC 27602-1168

Roberson, Haworth & Reese, PLLC  
Attn: Alan B. Powell/Managing Agent  
300 North Main St, Ste 300  
High Point, NC 27260

The B&B Team  
Attn: Managing Agent  
PO Box 339  
Scottsville, VA 24590

Nelnet  
Attn: Managing Agent  
P.O. Box: 82505  
Lincoln, NE 68501-2505

Robert & Araz Shibley  
Attn: Managing Agent  
709 Brittley Way  
Apex, NC 27502

The Sheltering Home Circle  
Attn: Managing Agent  
1204 Broad Street  
Durham, NC 27705

The Siegel Group  
Attn: Kristine A O'Quinn  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

USEDLC, LLC  
Attn: Managing Agent/Officer  
1 World Trade Center, Suite 1180  
Long Beach, CA 90831

The Siegel Group Nevada, Inc  
Attn: Managing Agent  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Vito Tanzi  
Attn: Managing Agent  
28 Mason Drive  
Manhasset, NY 11030

The Siegel Group Nevada, Inc  
Attn: Sean D. Thueson  
3790 Paradise Rd, Ste 250  
Las Vegas, NV 89169

Wake County Dept. of Revenue  
Attn: Managing Agent  
P.O. Box 2331  
Raleigh, NC 27602

Time Warner (Spectrum)  
Attn: Recovery Support/Managing Agent  
3347 Platt Springs Road  
West Columbia, SC 29170

Wells Fargo  
Attn: Managing Agent  
P.O. Box 51193  
Los Angeles, CA 90051-5493

TKPR  
Attn: Managing Agent  
349 Ascot Ridge Ln  
Greer, SC 29650

Westfield Insurance  
Attn: Managing Agent  
PO Box 5001  
Westfield Center, OH 44251

Town of Cary  
Attn: Managing Agent  
P.O. Box 8005  
Cary, NC 27513

William Hearn  
Attn: Managing Agent  
2151 Huron Drive  
Aiken, SC 29803

U.S. Small Business Administration  
Attn: Managing Agent  
409 3rd Street SW  
Washington, DC 20416

Womble Bond Dickinson  
Attn: John C. Cooke/Managing Agent  
555 Fayetteville St, Ste 1100  
Raleigh, NC 27601

US Bank Equipment Finance  
Attn: Managing Agent  
1310 Madrid Street  
Marshall, MN 56258

Xeros Inc.  
Attn: Managing Agent  
250 Commercial Street Suite 4002A  
Manchester, NH 03101

USAA Federal Savings Bank  
Attn: Bankruptcy/Managing Agent  
9800 Fredericksburg Road  
San Antonio, TX 78288